

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
APRIL 17, 2018**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
PAUL JACKSTADT**

**BOB PICKERELL  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
RON SIMPSON**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**MOTION By Williams, second by Pickerell to go into closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Simpson to come out of closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Pickerell to give the attorneys settlement authority as discussed in closed session. ALL VOTED YES. Motion carried.**

**MOTION By Pickerell, second by Davis to adjourn the Insurance & Safety Committee Meeting. ALL VOTED YES. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**